

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 27, 2008  
Secretary of State**

DOCUMENT# L07000050329

Entity Name: CALIFORNIA VACATION HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

291 SOUTHHALL LANE, SUITE 102  
MAITLAND, FL 32751

**New Principal Place of Business:**

501 NORTH WYMORE ROAD  
WINTER PARK, FL 32789

**Current Mailing Address:**

291 SOUTHHALL LANE, SUITE 102  
MAITLAND, FL 32751

**New Mailing Address:**

501 NORTH WYMORE ROAD  
WINTER PARK, FL 32789

FEI Number: 26-0197412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWANN, K. MICHAEL  
258 SOUTHHALL LANE, SUITE 420  
MAITLAND, FL 32751      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: S.J. LIMITED, L.C.,  
Address: 712 INTRACOASTAL DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: ARSCOTT, RICHARD  
Address: 5601 POWERLINE ROAD, SUITE 205  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR      ( ) Change (X) Addition  
Name: BIZAR, BRANDON  
Address: 501 NORTH WYMORE ROAD  
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRANDON BIZAR

MGR

10/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date